



BOARD OF SELECTMEN AGENDA

September 15, 2015

6:30PM Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

6:30PM Executive Session – (Exemption #2, 3, 6) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, and for purchase, exchange, sale, lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session.

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please contact the Selectmen's Office for a listing and application. Donations to the Food Pantry can be made at the Council on Aging or the Public Library.

Community Prayer & Pledge of Allegiance

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

7:00PM Public Comment Period

7:05PM Proclamation: Childhood Cancer Awareness Week Sept. 27 – Oct. 3

7:10PM Joint Meeting with Finance Committee, Capital Outlay Committee, and School Committee members:

- Overview and Discussion of Town-Wide Financial Management Policy, Draft 10 year Pro-forma for FY17, FY 17 budget process including Budget Schedule, & Deliverables
- Vote by BoS on Town-wide FY17 budget schedule and dates for special and annual town meetings

8:10PM Owners Project Manager presentation of Elementary School Building Committee's recommendation of total cost.

- Vote required by Board of Selectmen to submit budget to MSBA on behalf of Town.

9:10PM Town Administrator Update

- Update on Fire Station

9:20PM Board of Selectmen Comment Period

- Vote to Approve \$4,000,000 Bond Anticipation Note for New Fire Station and 3 Engines
- Update on runway expansion at Plymouth airport
- Vote to ratify the July 21, 2015 minutes, Board actions and agenda
- Review and possibly Vote on BoS FY 17 Goals and Objectives
- Update on Tax Relief Study Committee

9:35PM Common Victualler License: St. Karas & St. Samoul of Carver Inc. dba Dandy Cafe

9:40PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 9/1/15

Adjournment

Discussion during Board meetings should always be courteous and respectful, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.